§ 806.5

the requirements of paragraph (a)(1)(iv), (a)(2)(v), or (a)(3)(iv) of this section, pursuant to paragraph (b) of this section, may be undertaken by a new project sponsor upon a change of ownership pending action on a transfer application under §806.6.

[71 FR 78579, Dec. 29, 2006, as amended at 73 FR 1273, Jan. 8, 2008; 73 FR 78620, Dec. 23, 2008; 75 FR 60620, Oct. 1, 2010; 77 FR 8099, Feb. 14, 2012; 80 FR 76857, Dec. 11, 2015]

§806.5 Projects that may require review and approval.

- (a) The following projects, if not otherwise requiring review and approval under §806.4, and provided that the project sponsor is notified in writing by the Executive Director, may be subject to Commission review and approval as determined by the Commission or the Executive Director:
- (1) Projects that may affect interstate water quality.
- (2) Projects within a member state that have the potential to affect waters within another member state. This includes, but is not limited to, projects which have the potential to alter the physical, biological, chemical or hydrological characteristics of water resources of interstate streams designated by the Commission under separate resolution.
- (3) Projects that may have a significant effect upon the comprehensive plan.
- (4) Projects not included in paragraphs (a)(1) through (a)(3) of this section, but which could have an adverse, adverse cumulative, or interstate effect on the water resources of the basin.
- (b) Determinations by the Executive Director may be appealed to the Commission within 30 days after receipt of notice of such determination as set forth in §808.2.

§806.6 Transfer of approvals.

- (a) An existing Commission approval may be transferred to a new project sponsor by the Executive Director provided:
- (1) The application for transfer is submitted within 90 days of a transfer or change in ownership of a project.
- (2) The new project sponsor operates the project subject to the same terms

and conditions of the existing approval pending approval of the transfer application.

- (3) Any noncompliance by the existing project sponsor associated with the project or by the new project sponsor associated with other projects is resolved to the Commission's satisfaction.
- (4) If the existing approval is greater than 10 years old, the transfer shall be conditioned to require the submission of an updated metering and monitoring plan consistent with the requirements of \$806.30.
- (5) If the existing project has an unapproved withdrawal, consumptive use and/or diversion listed in paragraph (b) of this section, the transfer shall be conditioned to require the submission of a new application for review and approval of the unapproved withdrawal, consumptive use and/or diversion consistent with §§ 806.4 and 806.14.
- (6) Any modifications proposed by the new project sponsor shall be subject to a separate application and review process under §§ 806.14 and 806.18.
- (b) Previously unapproved activities associated with a project subject to transfer under paragraph (a) of this section include:
- (1) The project has an associated precompact consumptive water use that has not been subject to approval or had mitigation approved by the Commission.
- (2) The project has an associated diversion that was initiated prior to January 23, 1971.
- (3) The project has an associated groundwater withdrawal that was initiated prior to July 13, 1978, and that has not been approved by the Commission.
- (4) The project has an associated surface water withdrawal that was initiated prior to November 11, 1995, and that has not been approved by the Commission.
- (5) The project has a consumptive water use approval and has an associated withdrawal that has not been approved by the Commission.
- (c) Upon undergoing a change of name that does not affect ownership or control of the project, the project sponsor must request a reissuance of the